<p align="center">**Blended, Braiding & Sustainable Funding Sub-Committee**</p>

<p align="center">**Meeting Notes**</p>

<p align="center">February 12, 2013</p>

Participants. Samantha Aigner-Treworgy, Karen Berman, Pam Borchardt (Ph), Susan Fowler (Ph), Angela Hubbard, Madelyn James, Tom Layman, David Lloyd, Gail Nelson (Ph), Caroline Newberry Schwartz, Vanessa Rich, Gina Ruther, Mike Shaver (Ph), Kathy Villano, Judy Walker-Kendrick, Jay Young (Ph)

Meeting Agenda. Welcome and introductions, Review of December notes and approval, Reports from partner groups: Home Visiting Task Force, Child Care Advisory Council, Hard to Reach Subcommittee, success story: Oak Park Collaborative, Framing elements of high quality comprehensive care, Identification of Priority Teams

December 11 Meeting Notes - Approved

Reports:

Home Visiting Task Force – Mike Shaver

- Home visiting survey – reviewed data on how they are funded
- Title V and Title 20, Medicaid 4E and CAPTA – How are the various funding streams supporting home visiting?
- Medicaid – potential source to sustain expansion of HV under MIECHV and beyond
    - Spoke with experts from DHS
    - What services could be Medicaid eligible?
- Which evidence-based providers are also Medicaid certified? – For a small investment in infrastructure, they providers could probably bill Medicaid
- Social Impact Bonds – Give recommendations to the state regarding the use of these to fund home visiting
- Federal Match
    - State spending form GRF
    - MOE for federal match (e.g. CAPTA)

Child Care Advisory Council – Judie Walker-Kendrick
- Focusing on reduced eligibility and increased parent co-pays
- Strategy is to prepare should state funds become available
- Quality – aligning Great Start with QRIS
- Collab – Landscape, revising 5 year plan
- Identifying administrative barriers to good program development and child care policy

Hard to Reach Subcommittee – Tom Layman
- Process of naming actual hard to reach populations
- Identifying where they are
    - Is this population at risk?
    - Is this population underserved?
    - Hard to reach, Hard to Serve, Hard to Find?
- Working with Chapin Hall and IECAM – Only using measurable populations (i.e. Victims of abuse are hard to find and measure, so not included)

- Migrant families – If you identify a population, you can then modify the program to meet their needs.
- Ongoing work
  - Tentative list of reasons populations are hard to reach
  - Program models that reach these groups
  - Public policy suggestions
  - Possible recommendation of specific programs for pilot populations

Success Story – Oak Park Collaboration
- Caroline Newberry-Schwartz gave us an overview of how the Oak Park Collaboration began and informed us of their ongoing work

Comprehensive Cost of Quality Care Project
- The group discussed and provided feedback on the drafted elements of quality
- This will be an ongoing process to help inform Theresa Hawley's work on the QRIS

Priority Teams
Members began to self-select Priority Teams .
Round Tables
Priority Team 1 – Logistics and Event Planning
- Gina, Sam, Vanessa, Angela
Priority Team 2 – Draft Participants and Questions
- Gina, Sam, Judie, Madelyn

Next steps:
- Revise Cost of Quality document with group feedback – SAT, GR, AH

Meeting adjourned at about 12:30pm